



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Meeting

Thursday, March 4, 2021 11:30 AM - 1:00 PM

Arizona Commission for Postsecondary Education

1740 W. Adams St., #3009

Phoenix, AZ 85007

Members Present

John Arnold (virtual)
Dr. Tacy Ashby (virtual)
Brian Capistran (virtual)
Susan Ciardullo, Commission Chair (virtual)
Dr. Joel Kostman (virtual)
Kevin LaMountain (virtual)
Dr. James Rund (virtual)
Dr. Kasey Urquidez (virtual)
Dr. Jody Williamson (virtual)
Dr. Michael Wright (virtual)

Members Absent

Dr. Steven Gonzales
Dr. Colleen Smith

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Daniel Helm, Interim Executive Director;
Julie Sainz, Arizona FAF\$A Challenge Project Director
Barbra Bratcher, ADOA Deputy HR Director; Debra Sterling, Assistant Attorney General; Fred Lockhart, APSA Executive Director; Jacob Moore, ASU Associate Vice President Tribal Relations

I. (00:01) Welcome and Introduction of Members and Guests

II. (01:24) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ONLY

III. (02:05) Acceptance of Consent Agenda Items

IT WAS MOVED by Dr. Joel Kostman and seconded by Dr. Michael Wright that the Commissioners accept the 2nd quarter Budget Reports and the information items as presented.

MOTION PASSED – 10 Ayes, 0 Nays, 2 Not Present

IV. (03:39) Agency Report

INFORMATION ONLY

V. (12:31) Legislative and Budget Issues

INFORMATION ONLY

VI. (15:10) Subcommittee Update Regarding Future Executive Director Employment and Selection

INFORMATION ONLY

VII. (18:49) Executive Session

At the discretion of the Chair this item was tabled.

VIII.(21:19) AMEPAC Update

INFORMATION ONLY

IX. (35:58) Discussion of 2021 Commission Meeting Dates

INFORMATION ONLY

X. (38:03) Discussion of Future Agenda Items

INFORMATION ONLY

XI. (39:31) Adjournment

IT WAS MOVED by John Arnold and seconded by Dr. Tacy Ashby that the Commission adjourn the meeting.